



Date: 12/8/2009
To: PKRA Board of Directors
From: Bryan Casebolt, Secretary
RE: Board Meeting Minutes for 7 December, 2009

1. Call to order:
The meeting was called to order by Pete Boyle at 6:56pm
2. Roll Call
Bryan Casebolt conducted a roll call. The following Board Members were present: Pete Boyle, Chris England, Tom Miller, Jim Houston, Bill Spicknall, Steve Randazzo, Rich Owen, Bill Wuestenhoefler and Bryan Casebolt. Also in attendance was: Brian Noel
3. Approval of minutes from last meeting
The minutes from the November 2 and November 16, 2009 board meetings were read and approved.
4. Reports of Officers
President's Report, Pete Boyle:
Pete deferred his time to Brian Noel so he could present his research on the repaving project. Brian Noel presented his research to the board. He also presented four estimates for the complete resurfacing project. The asphalt that will be used is Super Pave performance graded 76-19 with a fine grade crushed base aggregate with 4% air voids. The previous mix design failed that is why the track came up in the corners after the previous repave. Two of the companies that bid had no problem providing us with a performance mix design and presented well prepared technical bids. Temperature at the time of installation is very important when using a performance graded asphalt. The engineers who have looked at the existing surface feel it is in generally good condition. They recommended against any seal coating so the bull ring will be repaved also. After considering Brian's input the board voted on what paving company to use. The vote was unanimous. The final scope of the project will be refined and the work will be scheduled as soon as possible. Depending on the weather the paving company is expecting the project to take three days. They will also monitor the curing of the asphalt and help decide the correct amount of time to keep the track closed for proper curing. The club will need to have a work party to move dirt up against the edge of the new track surface. The striping will need to be repainted. The timing strip for the Orbits system will need to be replaced. Time frame was discussed. If the paving could be done starting on the 15th of December the track should be ready for a club race on January 15th. The final schedule will be dependent on input from the engineer. Bondurant will need to be contacted and let them know about the amount of time the track will be closed.
Treasurer' Report, Bill Wuestenhoefler:
Bill Wuestenhoefler presented the clubs Financial report. Bill presented Stewart Willis's request to have the Kid Kart age rules correctly reflect the IKF rules. Bill had contacted IKF for clarification and the rule at PKRA was incorrect. A motion was made by Pete Boyle to fully adopt the IKF age rules for Kid Karts, a vote was held and it was unanimous. The rule will now be if a participant in Kid Karts turns eight during the year they will be allowed to continue racing a Kid Kart until the end of the year. The Kid Kart participant will be allowed to practice in a Cadet Kart after they turn eight. If they participate in a Cadet Kart race they will no longer be allowed to race a Kid Kart. Bill presented information for the boards consideration of the requested change to the "Green Flag Rule" that was made by Jon Sellars. The board reviewed the information. A motion was by Bryan Casebolt made to keep the "Green Flag Rule" as it is, a vote was held and it was unanimous. Bill presented some of his research on the request that was made by Pete Yerkovich to give points for getting the pole and laps lead. He has made an analysis of the cadet class and he is continuing to run the numbers on other classes. Bill discussed the idea of adding points to the last three races of the season. There would be 50 points added to the third to last race, 100 points added to the second to last and 150 points added to the last race of the season. He is going to propose it to the membership for a vote at the next club meeting.



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Vice-Presidents Report, Chris England:

The Race Scheduling committee has meet and put together a draft 2010 spring series schedule. The tentative schedule will be posted on the club web site in the next few days.

SDKA Tucson have contacted him and would like to be part of a Arizona State Championship. He is going to work with them on putting together State Championship schedule that will be made up of two to three races at PKRA and two to three at SDKA. They will most likely double points races at both clubs.

Chris requested to be the promoter for the 2010 IKF race and the board approved his request.

Secretaries Report, Bryan Casebolt:

The club and board minutes are up to date.

5. Directors Reports

Rich Owen, Tech Director:

Rich presented a proposal for the shifter classes at PKRA to be governed under SKUSA rules. Currently SKUSA rules are better aligned with the classes that are run at PKRA and they also have a Junior shifter class. They also have improved tech procedures for the shifter classes. IKF has given their approval to running IKF rules for the other classes and SKUSA rules for the shifters. The only possible issue is that IKF rules/insurance does not allow a driver to exit their kart to restart or get un-stuck and then re-enter the race and SKUSA does. Bill Wuestenhofer is going to contact IKF insurance for clarification. Steve Randazzo made a motion to run SKUSA 2010 rules for the shifter classes at PKRA with the decision about being able to exit the kart during a race to be decided by IKF insurance. Bill Wuestenhofer seconded, the vote was unanimous. Yamaha classes are shifting from can exhausts to pipe exhaust. IKF has not finalized the rules yet.

Bill Spicknall

Bill asked if we should consider withdrawing from the AZSTA grant program now that the amount being given out is only 150 thousand dollars, down from 2 million. Bill Wuestenhofer is going to contact AZSTA to see if it will harm our eligibility for the future.

Bill will be posting a request on the club forum, for members to join the grievance / protest committee. The goal is to have the member based committee make recommendations to the Board of Directors.

Steve Randazzo

Steve requested that the mylaps data include the track layout not just the distance. Bill Wuestenhofer said he would have the information included in the future.

6. Committee Reports:

Race Director Committee:

Barry Davies, Bill Wuestenhofer, Steve Odart.
No news to report.

7. New Business

The banquet date has yet to be set. The country club has already been booked on some of the dates that were being considered.

Bryan Casebolt asked if we know the date of SuperNats for 2010. It is now known at this time. That is way the scheduling committee is only working on the spring schedule at this time. The fall schedule will be finished after SKUSA announces the date for SuperNats.

8. Scheduling:



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Chris England The calendar has been updated through December.

9. Adjournment
Pete Boyle adjourned the meeting at 9:03p.m.

Minutes submitted by: Bryan Casebolt

Bryan Casebolt, Secretary